

Cowell Homeowners Association

Walnut Country Swim Team (WCST)

Monthly Meeting Tuesday July 10, 2018 7:00PM

4498 Lawson Court, Concord, CA 94521

1. Call to Order –Mitch
2. Homeowner’s Open Forum
3. Approval of Minutes - Committee Members
4. CHOA Update – Mitch
5. Director
 - a. Fall Clinic approval
 - b. Date of next meeting (can we change to Monday August 6th)
6. Director Elect
 - a. 2018/19 Committee positions
7. Director Elect/Secretary
 - a. Year-end Awards
8. Treasurer
 - a. 2019 Budget
9. Meet Director
 - a. Crossing Challenge – what can we do to help?
10. Fundraising
 - a. Updates on progress
 - b. Recommendations for next year
11. Boosters
 - a. City Meet
12. Executive Session
 - a. Approval of Executive Minutes, legal issues, Employee discussions, etc.

Recording Devices are not allowed in meetings of the Board of Directors nor any Standing Committee.

Next Meeting: TBD